

Library notes

Feb. 21, 2019

(These notes follow those taken by Margaret Sample after she left the meeting. There may be some duplication.)

A motion was made by Maggie Sample to resign as secretary effective March 14, 2019. This was seconded by Barb Smith and so voted.

A motion was made by Helen Duke to amend the Feb. 7 minutes to correct the resignation of Maggie Sample as secretary. (see above action). This was seconded by Bill Johnson and so voted.

Helen Duke asked to go on record, and has asked previously for this, as not agreeing to ask the library director to pay for her own insurance.

Article 12 of the Town Meeting warning is the financial request for the library. It was decided to have Helen read the request and Barb second it. Bill will move to amend the article to ask an additional \$12,082 to cover health insurance for the library director. Barb will second this.

There was discussion about handling of warrants. Bills will be paid by the town. Warrants will be signed by all members of the board and forwarded to the town.

We need to be using the town's IEN number and should not have one of our own. This currently causes the library to receive 1099 forms though the library does not pay any taxes, and may cause the IRS to look into our finances.

Jackie Higgins, town manager, suggested that we put our investments in the hands of the Trustees of Public Funds and that will eliminate the need for the library trustees to have anyone designated to work with the holders of those investments. No action taken.

*Barbara Smith*  
*sec. pro - tem*